Office of the City Clerk
191 Cabot Street
Beverly, Massachusetts, 01915
978-605-2326

D. Wesley Slate, Jr.
City Clerk

Helen F. Butler
Asst. City Clerk

Thursday, 3 November 2016

This is to inform you that the following meeting has been scheduled for the week of 7 November 2016:

Monday, 7 November 2016:
7:00 PM – Regular Council Meeting, Council Chamber

Respectfully,

D. Wesley Slate, Jr.
City Clerk

DRAFT AGENDA
Regular Meeting of Beverly City Council
Monday, 7 November 2016 @ 7:00 PM

Roll Call of Members:

Pledge of Allegiance to the Flag at which all persons present will comply: Councilor Latter

Resolutions:
1. Andrew DeFranza, Executive Director, Harborlight Community Partners
2. Mike Collins, Commissioner, DPS re: Employee Rescue by D. J. Ganey

Comments by Citizens (subject to the conditions contained in Appendix A to the "Rules and Orders"): Anyone who would like to speak at the Meeting has until 9:30AM on the day of the Meeting to register with the City Clerk. (Limit of 3 @ 5 minutes each): None

Presentations, Awards and Memorials: None

Public Hearings:
1. 7:20 PM - #235 - DPS Roof Repairs, Park Street
2. 7:30 PM - #211 - Joint Public Hearing with Planning Board (***now continued to Monday, 5 December 2016 @ 7:30 PM***)

Acceptance of Minutes of Previous Meetings:
1. Monday, 17 October 2016 – Regular Meeting

Communications from His Honor the Mayor:
1. #2xx – 2016 Capital Expenditure ("CapEx") Plan
2. #2xx – Mid-Year Budgetary Transfers & Recap Adjustments

Communications, from other City Officers and Boards:
1. #2xx – Search Committee Recommendation re: Council's Budget/Management Analyst
2. #2xx – Planning Board - Update of #315-15 Inclusionary Housing "Submission Requirements, Procedures & Supplemental Regulations"
3. #2xx – Chair, Board of Assessors – FY2017 Tax Levy %s (Set a Public Hearing)
4. #2xx – Councilor Rand – Amended Ordinance #192-46 & -53 "Peddler's License"
5. #2xx – Salem & Beverly Water Supply Board – Beverly/Salem %s
6. #2xx – BPD Chief & ACO – Dog License Fees
7. #2xx – Assistant City Solicitor – Request for Executive Session re: Litigation
8. #2xx – Assistant City Solicitor – Discharge Mortgage

Communications, Applications and Petitions:
1. #2xx – Application for License – Tristar Vehicle Leasing INC – 3 add'l licenses->27
2. #2xx – Request for Waiver of Alcohol in Public Buildings Ordinance – Olga Hayes
3. #2xx – MA State Lottery Commission – KENO To Go – On the Way Convenience
4. #2xx – MA Common Cause – Early Voting Silver Medal
5. #2xx – National Grid - #20880054 – 482 Rantoul ST.→Pole #3646 Lenox ST.

Reports of Committees: See attached Agendas:
Notice is hereby given that Committees also may meet during a recess of the full Council, and consider any Agenda item identified herein or on the attached reports, and report back to the full Council on such matters when it reconvenes:

Unfinished Business: None

2nd Reading:
1. #197A - Amended Ordinance – Compensation for Elected Officials

2nd Reading & Final Passage:

1. #236 – Amended Ordinance – "Beverly Recycles" -> "Beverly Waste Reduction Committee"

Motions and Orders: Proposed Executive Session pursuant to Massachusetts General Laws ch. 30A, section 21(3) (open meeting law exemption regarding discussing collective bargaining or litigation) regarding City of Beverly v. Bass River Golf Management, Inc. and 31 Tozer Road, LLC, Civil Action No. 2011-00460C (Appellate case 2015-P-0171)

The listing of the foregoing matters are those reasonably anticipated by the President up to 48 hours prior to the scheduled Meeting time. Not all items listed on the Agenda may be discussed or reached by the City Council. To the extent permitted by law, matters may be discussed that are submitted or arise within 48-hours of the scheduled Meeting if they were not reasonably anticipated by the President.

James F. Latter - Chairman
Paul M. Guanci
Jason C. Silva

FINANCE AND PROPERTY / COMMITTEE OF THE WHOLE
Monday, November 7, 2016
Beverly City Hall
7:00 PM

**WITHIN THE CONFINES OF THE CITY COUNCIL MEETING

Number	Date to Committee	DESCRIPTION	Action Taken
#166	06/20/2016	Late File – Councilors Guanci, Silva & St. Hilaire re: Deduct Water Meters	
#195	09/06/2016	Request for creation of OPEB Trust Fund	
#235	10/17/2016	Communication from Mayor to approve a $450,000 loan authorization for deteriorating roofs at the City's Public Services facility in the amount of $450,000/ * **PH set for 11/7/16 @ 7:20 PM**	

Matthew J. St. Hilaire - Chairman
Scott D. Houseman
Estelle M. Rand

LEGAL AFFAIRS / COMMITTEE OF THE WHOLE
Monday, November 7, 2016
Beverly City Hall
7:00 PM

**WITHIN THE CONFINES OF THE CITY COUNCIL MEETING

ORDER NUMBER	DATE TO COMMITTEE	DESCRIPTION	ACTION
#144	06/13/2016	Communication – Councilor Rand re: Inclusionary Zoning Ordinance Amendment *** Completed Housing Needs Assessment received 9/21 & delivered to Councilors 9/22/16**	
#160	06/20/2016	Order Councilor Latter to examine one way traffic patterns on Russell & Kittredge Sts & recommendation to City Council ***referred to P & T, School Transportation & BFD**	
#211	09/6/2016	Communication from Planning Director re: Proposed Amendment to Zoning Ordinance – Section #300-38 ****Jt. PH was called to order @7:30 PM , recessed @ 8:24PM and to be Continued 11/7/2016**	**Jt PH set 10/3/2016 @ 7:30 PM Cont'd to 11/7/2016**

David J. Lang - Chairman
Donald G. Martin
John P. Frates, Jr

PUBLIC SERVICES / COMMITTEE OF THE WHOLE
MONDAY, NOVEMBER 7, 2016
BEVERLY CITY HALL
7:00 PM

**WITHIN THE CONFINES OF THE
CITY COUNCIL MEETING

Order Number	Date to Committee	Description	Action Taken
	11/07/2016	National Grid Petition – underground conduits – Plan #20880054 – intersection of Rantoul St/Lenox Street	**PH to be set for 11/21/16 @ 7:20 PM**